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TRADE AND DEVELOPMENT BOARD
Thirty-eighth session
First part
Geneva, 23 September 1991
Agenda item 1 (d)

PROVISIONAL AGENDA FOR THE SECOND PART OF THE THIRTY-EIGHTH REGULAR SESSION OF THE BOARD

Note by the UNCTAD secretariat

1. In pursuance of rule 8 of the rules of procedure of the Board, preliminary suggestions by the Secretary-General of UNCTAD for the draft provisional agenda for the second part of the thirty-eighth regular session are submitted herewith.

2. The Board may wish to authorize the Secretary-General of UNCTAD, in consultation with the President, to adjust and complete the draft provisional agenda in the light of developments, particularly UNCTAD VIII. This arrangement would be on the understanding that any amendments or additions would be subject to consultation with the representatives of regional groups within the framework of the consultative machinery established by Board decision 143 (XVI) and Board resolution 231 (XXII).

3. The Board may wish, as in the past, to request the Secretary-General of UNCTAD to consult delegations regarding the organization of the work of the session and to circulate his suggestions thereon.

PRELIMINARY SUGGESTIONS BY THE SECRETARY-GENERAL OF UNCTAD FOR THE DRAFT PROVISIONAL AGENDA FOR THE SECOND PART OF THE THIRTY-EIGHTH SESSION OF THE BOARD

1. PROCEDURAL MATTERS

   (a) Adoption of the agenda and organization of the work of the session;

   (b) Adoption of the report on Credentials;

   (c) Provisional agenda for the first part of the thirty-ninth regular session of the Board;

   (d) Designation of the President of the thirty-ninth regular session of the Board

2. FOLLOW-UP OF THE RECOMMENDATIONS ADOPTED BY THE CONFERENCE AT ITS EIGHTH SESSION

3. PROTECTIONISM AND STRUCTURAL ADJUSTMENT AND, IN CONJUNCTION THEREWITH, DEVELOPMENTS AND ISSUES OF PARTICULAR CONCERN TO DEVELOPING COUNTRIES IN THE URUGUAY ROUND

4. SERVICES WITHIN THE MANDATE OF UNCTAD (BOARD RESOLUTION 380 (XXXVI))

5. REVIEW OF PROGRESS IN THE IMPLEMENTATION OF THE PROGRAMME OF ACTION FOR THE LEAST DEVELOPED COUNTRIES FOR THE 1990s

6. OTHER MATTERS IN THE FIELD OF TRADE AND DEVELOPMENT

   (a) Follow-up to GA action on UN-PAAERD

   [To be completed in the light of developments]

7. OTHER MATTERS REQUIRING ACTION BY THE BOARD ARISING FROM OR RELATED TO REPORTS AND ACTIVITIES OF ITS SUBSIDIARY AND OTHER BODIES

8. INSTITUTIONAL, ORGANIZATIONAL, ADMINISTRATIVE AND RELATED MATTERS

(a) Treatment of new States members of UNCTAD for purposes of elections;

(b) Announcement of any changes in the membership of the Board and election to membership of main Committees;

(c) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board;

(d) Designation and classification of non-governmental bodies for the purposes of rule 77 of the rules of procedure of the Board;

(e) Review of the calendar of meetings;

(f) Administrative and financial implications of the actions of the Board.